



VIA: USPS Certified Mail
Shipping Event: 1st

December 13, 2011

Arvil Carpenter
485 Shady Grove Road
Martinsville, VA 24112

OFFICIAL WARNING

Re: Reference number VA07035-AC

Dear Sir or Madam:

Why You Are Receiving This Letter

We believe that you violated the Horse Protection Act (15 U.S.C. § 1821 et seq.) (HPA), as described in the attached Official Warning. Our agency, the Animal and Plant Health Inspection Service (APHIS), is responsible for enforcing the HPA, and other agriculture laws that help prevent the spread of animal and plant pests and diseases, and ensure the welfare of animals.


After providing you with an opportunity for a hearing, we may impose civil penalties of up to \$2,200, or other sanctions, for each violation described in this Official Warning. Although we generally pursue penalties for this type of violation(s), we have decided not to pursue penalties in this instance so long as you comply, in the future, with laws that APHIS enforces.

Consequences Of Continuing Non-Compliance

If you violate laws that APHIS enforces in the future, we may pursue criminal penalties, or we may pursue civil penalties for the violations described in this Official Warning, in addition to any penalties we may pursue for any future violations.

What To Do If You Have Questions

If you have any questions concerning this Official Warning, contact Deborah Press at (301) 734-4969 or call our main office number at (301) 734-8684.

<p>UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE</p>  <p>OFFICIAL WARNING VIOLATION OF FEDERAL REGULATIONS</p>	CASE NUMBER: VA07035-AC	
	VIOLATOR: Arvil Carpenter	
	ADDRESS (<i>Street, City, State, ZIP Code</i>): 485 Shady Grove Road Martinsville, VA 24112	
<p>The U.S. Department of Agriculture has evidence that on or about the date(s) listed below, you or your organization committed the following violation(s) of Federal Regulations:</p> <p>Date of Violation: July 21, 2007</p> <p>15 U.S.C. § 1824(1) Unlawful acts</p> <p>“The shipping, transporting, moving, delivering, or receiving of any horse which is sore with reason to believe that such horse while it is sore may be shown, exhibited, entered for the purpose of being shown or exhibited, sold, auctioned, or offered for sale, in any horse show, horse exhibition, or horse sale or auction...” Arvil Carpenter transported “Snap Decision” to the New London Ruritan Club Horse Show while the horse was in violation of the scar rule.</p> <p>Date of Violation: July 21, 2007</p> <p>9 C.F.R. § 11.3 Scar rule</p> <p>“The scar rule applies to all horses born on or after October 1, 1975. Horses subject to this rule that do not meet the...scar rule criteria shall be considered to be “sore” and are subject to all prohibitions of...the Act.”</p>		
<p>The Animal and Plant Health Inspection Service (APHIS) created federal regulations to ensure the welfare of animals and help prevent the spread of animal and plant pests and diseases. Since violations of the regulations can have serious and costly impacts that are detrimental to the public interest, APHIS is providing you with an Official Warning for the violation(s) described above. Any further violation of these federal regulations may result in the assessment of a civil penalty, criminal prosecution, or other sanctions. If you have any questions concerning this Official Warning or violation(s), please contact the APHIS official listed in this notice.</p>		
APHIS OFFICIAL (Name): Robert J. Huttenlocker	OFFICE ADDRESS: 4700 River Road, Unit 85 Riverdale, MD 20737	
APHIS OFFICIAL (Title): Director, Investigative and Enforcement Services	DATE ISSUED: 12/13/2011	TELEPHONE NUMBER: (301) 734-8684



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Approver: Robert J. Huttenlocker

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and Area Managers:

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- ☐ L. Carson, IES, WR

CC to Others: R. Cezar, AC;
C. Jones, AC

Final Processing: Ember Smootz

Production Notes: **[Production Notes]**

T02A Warning Letter (12-11)

Arvil Carpenter
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Martinsville, VA 24112